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Effective Date  
06/05/08

06/11/08--01021--002 \*\*70.00

APPROVED  
AND  
FILED  
08 JUN 11 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08-28488

MANEY & GORDON, P.A.  
ATTORNEYS AND COUNSELORS AT LAW

June 10, 2008

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Dear Sir or Madam,

Enclosed please find Articles of Incorporation for Association for the Conservation of Threatened Parrots, Inc. and a letter from the officer of Association for the Conservation of Threatened Parrots, LLC, Stephen Guth to show that LLC and new incorporation are owned and managed by same person.

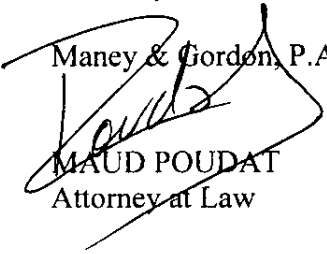
Also enclosed please find a firm draft in the amount of \$70.00 made payable to the Florida Department of State.

If you have any questions, please contact my assistant Melissa Bernal at [m.bernal@maneygordon.com](mailto:m.bernal@maneygordon.com) or myself directly at 407-857-1300.

Thank you very much for your immediate attention on this matter.

Sincerely,

Maney & Gordon, P.A.

  
MAUD POUDAT  
Attorney at Law

MP/mb

Enclosures- As stated

Richard Henry Maney<sup>†</sup>  
Jeffrey "Jack" Gordon<sup>••</sup>  
Richard Giglio  
Lawrence J. Hodz  
Christian G.A. Zeller

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Daniel Caudillo  
Miriam Orbach-Rosenberg  
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Robert J. Myers  
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<sup>‡</sup> Board Certified Immigration  
and Nationality Lawyer

<sup>•</sup> Board Certified  
Civil Trial Lawyer

<sup>\*</sup> Certified Circuit  
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<sup>\*</sup> Admitted in New York

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9421 Tradeport Drive  
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June 5, 2008

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Formation of Not-for-profit corporation

Dear Sir or Madam:

My brother Martin Guth and I formed a not-for-profit corporation 'Association For The Conservation of Threatened Parrots, Inc.' on October 17, 2006. However, we dissolved the said corporation on July 16, 2007. We also formed a limited liability company Association For The Conservation of Threatened Parrots, LLC on July 6, 2007 with my brother Martin Guth as managing member and I'm as manager of the LLC.

We would like to incorporate a not-for-profit corporation Association For The Conservation of Threatened Parrots, Inc. Please note that the new not-for-profit corporation and the existing Association For The Conservation of Threatened Parrots, LLC are managed and owned by us. Therefore, please allow us to use the same name to incorporate our not-for-profit corporation.

If you have any questions, please do not hesitate to contact me.

Thanks

Sincerely,



Stephan Guth  
4324 160<sup>TH</sup> AVE N  
LOXAHATCHEE, FL 33470

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: ASSOCIATION FOR THE CONSERVATION OF THREATENED PARROTS, INC**  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: MANEY & GORDON, P.A.  
Name (Printed or typed)

9421 TRADEPORT DR.  
Address

ORLANDO, FL 32827  
City, State & Zip

407-857-1300  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2008

MANEY & GORDON, P.A.  
9421 TRADEPORT DR  
ORLANDO, FL 32827

SUBJECT: ASSOCIATION FOR THE CONSERVATION OF THREATENED  
PARROTS, INC.  
Ref. Number: W08000028488

We have received your document for ASSOCIATION FOR THE  
CONSERVATION OF THREATENED PARROTS, INC. and your check(s)  
totaling \$70.00. However, the enclosed document has not been filed and is being  
returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are  
elected or appointed be contained in the articles of incorporation or a statement  
that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a  
copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00035877

**Articles of Incorporation  
For**

**ASSOCIATION FOR THE CONSERVATION OF THREATENED  
PARROTS, INC.**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Effective Date

**Article I**

06/05/08

The name of the corporation is:

**ASSOCIATION FOR THE CONSERVATION OF THREATENED  
PARROTS, INC.**

**Article II**

The principal place of business address:

**4324 160<sup>TH</sup> AVE N  
LOXAHATCHEE, FL. 33470**

The mailing address of the of the corporation is:

**4324 160<sup>TH</sup> AVE N  
LOXAHATCHEE, FL. 33470**

**Article III**

The specific purpose for which this corporation is organized is:

**THE CAPTIVE BREEDING OF THREATENED PARROTS FOR  
CONSERVATION PURPOSES.**

**Article IV**

The manner in which directors are elected or appointed is:

**AS STATED IN THE BYLAWS**

**Article V**

The initial officer(s) and/or director(s) of the corporation is/are:

**Title: P  
MARTIN GUTH  
4324 160<sup>TH</sup> AVE N**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUN 11 PM 3:27

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FILED

**LOXAHATCHEE, FL. 33470**

**Title: VP  
STEPHEN GUTH  
4324 160<sup>TH</sup> AVE N  
LOXAHATCHEE, FL. 33470**

**Article VI**

The name and Florida street address of the registered agent is:

**STEPHEN GUTH  
4324 160<sup>TH</sup> AVE N  
LOXAHATCHEE, FL. 33470**

**Article VII**

The name and address of the incorporator is:

**RAMACHANDRAN BALARAMAN  
9403 TRADEPORT DRIVE  
ORLANDO, FL. 32827**

**Article VIII**

The effective date for this corporation shall be:

**06/05/2008**

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Signature/Registered Agent

06/09/08

Date



Signature/Incorporator

06/10/08

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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